



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, July 19, 2016

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

ROLL CALL

At 6:30 PM, Mayor Soglin in the chair.

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Steve King and Larry Palm

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. KING, ALD. PALM

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Verveer, seconded by Rummel, to Suspend the Rules. The motion passed by voice vote/other.

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

1. [43756](#) Petition: "We Support Our Madison Police" submitted by Paula Fitzsimmons

There were 24 registrants in support.
There were 56 registrants in opposition.
There were 5 registrants in neither support nor opposition.

This Communication was Referred to the Mayor's Office

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [43343](#) Creating Sections 28.022 - 00239 and 28.022 - 00240 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 109 and 115 South Fair Oaks Avenue, 6th Aldermanic District

Sponsors: Planning Division

There were 2 registrants in support.
There was 1 registrant in opposition.

A motion was made by Verveer, seconded by Rummel, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [43547](#) Report of the Mayor submitting citizen committee appointments (introduction 7-5-2016; action 7-19-2016).

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.

4. [43722](#) Report of the Mayor submitting citizen committee appointments (introduction 7-19-2016; action 8-2-2016).

Sponsors: Paul R. Soglin

Confirm 8/2/2016

A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

CONFIRMATION HEARINGS

5. [43415](#) Submitting the appointment of Mark E. Hanson for confirmation of a five-year term as the City Assessor.

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

6. [43512](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION

7. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

Sponsors: Larry Palm

A motion was made by Kemble, seconded by Rummel, to Reconsider. The motion passed by voice vote/other.

Reconsider 8/2/16 Common Council

A motion was made by Kemble, seconded by Verveer, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

Agenda Item #7 Note: Reconsider Legislative File No. 43446. If reconsideration of this matter is approved, the underlying matter will be referred to the Common Council meeting 8/2/16.

8. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

Sponsors: Larry Palm

A motion was made by Kemble, seconded by Rummel, to Reconsider. The motion passed by voice vote/other.

Reconsider 8/2/16 Common Council

A motion was made by Kemble, seconded by Rummel, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

Agenda Item #8 Note: Reconsider Legislative File No. 43448. If reconsideration of this matter is approved, the underlying matter will be referred to the Common Council meeting 8/2/16.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

9. [39664](#) Approving a Façade Improvement Grant to Troy Sedlak, located at 1401 Northern Court.

Sponsors: Marsha A. Rummel

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

10. [43440](#) Amending Sec. 10.05(7)(b) of the Madison General Ordinances to increase the minimum street excavation permit fee.

Sponsors: Larry Palm and Paul E. Skidmore

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

11. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (18th AD)

Sponsors: Rebecca Kemble

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

12. [43516](#) Authorizing the use of up to \$100,000 from 2016 Direct Appropriations, for the purpose of authorizing two Community Building and Engagement (CBE) contracts and authorizing the Mayor and the City Clerk to extend those contracts.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Maurice S. Cheeks and Matthew J. Phair

There were 3 registrants in support.

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

13. [43551](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of the building and land located at 2340 Winnebago Street and use of the net proceeds to pay down TID #37 debt.

Sponsors: Marsha A. Rummel and Denise DeMarb

There were 3 registrants in support.

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

14. [43570](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.

Sponsors: Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

15. [43617](#) Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Square Project

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

16. [43619](#) Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC) and Amending the 2016 Parks Division Capital Budget

Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

There was 1 registrant in support.

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PARK COMMISSIONERS

17. [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.

Sponsors: Mark Clear

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

18. [43478](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Monona Golf Course, at 111 East Dean Avenue.

Sponsors: David Ahrens

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

19. [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.

Sponsors: Tim Gruber

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

20. [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.

Sponsors: Marsha A. Rummel

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

21. [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.

Sponsors: Sheri Carter

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

22. [43398](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Building D.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

23. [43442](#) Awarding Public Works Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

24. [43443](#) Awarding Public Works Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

25. [43502](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with Madison College to define maintenance responsibilities within the storm sewer channels, ditches, and drainageways on Madison College Campus.

Sponsors: Larry Palm

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other. Alder Bidar-Sielaff recused herself from this vote.

26. [43531](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00374, File Number 42644. Private Contract No. 7733. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

27. [43533](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II, and authorizing construction to be undertaken by the Developer, Private Contract No. 7766. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

28. [43534](#) Approving plans and specifications for public improvements necessary for the project known as 202 S Bedford Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7743. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

29. [40871](#) Report of Operator License Applications July 19, 2016. See attached report for list of operators.

A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

30. [43550](#) SUBSTITUTE - Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.

Sponsors: Samba Baldeh and Ledell Zellers

There was 1 registrant in support.

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

Agenda note: the Community Development Authority will consider this item at their July 14, 2016 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

31. [43158](#) Approving a Certified Survey Map of property owned by Matthew Krueger and Liz Vellardita located at 24 N. Baldwin Street; 2nd Ald. Dist.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

32. [43159](#) Approving a Certified Survey Map of property owned by B & B Ventures, LLC located at 801 Sundance Drive and 8817 Ancient Oak Lane; 1st Ald. Dist.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

33. [43697](#) Re-approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

34. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.

Sponsors: Steve King

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

35. [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.

Sponsors: Paul E. Skidmore

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

36. [43503](#) M. Rinehart - vehicle damage - \$721.55.

A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.

37. [43505](#) H. Davis and M. Sheppard - property damage - \$2,349.00.

A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.

38. [43539](#) L. Marshall and J. Levine - vehicle damage - \$500.00.

A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

39. [43622](#) Authorizing the City Treasurer to sign an MOU with the Board of Regents of the University of Wisconsin Systems on behalf of the UW-Madison Urban Canid Project for sharing of City dog licensing data for a research study.

Sponsors: Matthew J. Phair

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

40. [43518](#) Amending Section 28.211 of the Madison General Ordinances to amend the definition of "Lodging Room."

Sponsors: Paul R. Soglin and Samba Baldeh

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

41. [43569](#) Amending Sections 28.151, 28.061, 28.068(5)(a)15., 28.082(1) and 28.091(1) of the Madison General Ordinances to allow the keeping of chickens as an accessory use at day care centers.

Sponsors: Larry Palm

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

42. [43644](#) Creating Section 41.06(2)(e), amending Sections 41.18(2)(i), (3)(c) & (d), 41.20(4), 41.23(8) and 1.08(3)(a) of the Madison General Ordinances to clarify and update various sections of the Historic Preservation ordinance, and to establish bail amounts for certain violations of the ordinance.

Sponsors: Shiva Bidar-Sielaff, Steve King and Mark Clear

A motion was made by Verveer, seconded by Rummel, to Refer to the LANDMARKS COMMISSION. The motion passed by voice vote/other.

43. [43647](#) Creating Section 28.022-00243 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 702 North Midvale Boulevard, 11th Aldermanic District, and creating Section 28.022-00244 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

44. [43648](#) Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

45. [43664](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

Sponsors: Zach Wood

Additional Referral to Plan Commission

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

46. [43680](#) Amending Sections 11.06(3) and (9)(a), creating Section 11.06(9)(g), and renumbering Sections 11.06(9)(g) through (p) to Sections 11.06(9)(h) through (q), respectively, to allow meter and zone taxicabs to use an app to book fares and to establish a special rate when fares are booked through an app.

Sponsors: Paul R. Soglin

Additional Referral to Mayor's Office

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

47. [43695](#) Creating Section 28.022 -- 00248 of the Madison General Ordinances to change the zoning of property located at 414 South Baldwin Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

48. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

49. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.

Sponsors: Ledell Zellers, Marsha A. Rummel, Paul E. Skidmore and Larry Palm

Additional Referral to Board of Public Works

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

50. [43590](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 28, 2016 to 5:00 am on October 29, 2016 and from 9:00 pm on October 29, 2016 to 5:00 am on October 30, 2016.

Sponsors: Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

51. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Additional Referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

52. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
53. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
54. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
55. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

56. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.

Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

57. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

58. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

Sponsors: Zach Wood

Additional Referral to Plan Commission

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

59. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Additional Referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

60. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
61. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.
- Sponsors:** Paul R. Soglin
- Additional Referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
62. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Denise DeMarb
- Additional Referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
63. [43699](#) Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.
- Sponsors:** Sheri Carter
- Additional Referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

64. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

65. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

66. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

67. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.

Sponsors: Sheri Carter and David Ahrens

Additional Referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

68. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Sheri Carter and David Ahrens

Additional Referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

69. [43718](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.
- Sponsors:** David Ahrens and Sheri Carter
- Additional Referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
70. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)
- Sponsors:** Marsha A. Rummel
- Additional Referrals to Board of Estimates, Pedestrian Bicycle Motor Vehicle Commission, Plan Commission, and Board of Park Commissioners
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
71. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).
- Sponsors:** Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
72. [43730](#) Authorizing the City Parks Superintendent or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for a temporary fence installation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (6th AD)
- Sponsors:** Marsha A. Rummel
- Adopt 8/2/2016
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

- 73. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

Sponsors: Denise DeMarb

Additional Referral to Board of Public Works

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

LICENSES

- 74. [43558](#) Public Hearing - New License
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 75. [43666](#) M. Malloy - vehicle damage and personal injury - \$2,766.24.

This Claim was Referred to the Risk Manager

- 76. [43671](#) A. Irby - vehicle damage - \$920.17.

This Claim was Referred to the Risk Manager

- 77. [43679](#) B. Quinn - vehicle damage - \$1,241.21.

This Claim was Referred to the Risk Manager

78. [43684](#) NOTICE OF INJURY CLAIM: M. Vaughan, Boller & Vaughan, LLC for N. Owen - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

79. [43700](#) M. DeVos, attorney for M. Moore and S. Smith - personal injury - \$100,000.

This Claim was Referred to the Risk Manager

80. [43701](#) NOTICE OF CLAIM: S. Bauer - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

81. [43703](#) L. Grab - vehicle damage - \$1,644.22.

This Claim was Referred to the Risk Manager

82. [43708](#) K. Wooton, State Farm for N. Ritter - vehicle damage - \$1,801.30.

This Claim was Referred to the Risk Manager

83. [43709](#) L. Wills - property damage - \$300.00.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

84. [34666](#) Prohibiting the use of machine translation for official City of Madison communications, including the City website.

Sponsors: Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter, Ledell Zellers and Denise DeMarb

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

43778

Initial Resolution Authorizing Not to Exceed \$6,850,000 Bonds of the City of Madison for various street projects.

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

43787

Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with _____, the same firm(s) to be used by Beitler Real Estate Services LLC.

Sponsors: Michael E. Verveer

Additional Referral to Transit and Parking Commission

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Rummel, to Adjourn at 9:05 PM. The motion passed by voice vote/other.